

Marine Transportation Advisory Board Meeting
Tuesday, December 18, 2018 – 9:00 AM
Aleutian Pribilof Island Association Inc. boardroom
1131 East International Airport Road
Teleconference # 1-800-315-6338
Access Code: 39051

<p><u>Board Members:</u> Robert Venables (Chair), Shannon Adamson, Patricia Branson, Gerald Hope, Jack Jensen, Patti Mackey, Karin Kramer, Robert Arnold, Norm Carson, Greg Wakefield, Carlin Enlow, Norm Carson, Ernie Weiss</p>

9:00 - Welcome and Call to Order

1. Board Roll Call to Establish Quorum
 - a) Roll call for AMHS Reform Steering Committee
 - b) Welcome and Introduction of other participants

2. Approval of Agenda

9:15 - Long-range planning and AMHS Reform initiative updates

- a. Overview of AMHS Strategic Operational & Business Plan (EBDG, McDowell)
- b. AMHS Reform Phase 4 objectives
- c. AMHS presentation – ACF crew quarters (AMHS)
- d. Discussion ACF history, operational requirements, data gaps (EBDG)
- e. Discussion – future task: Fleet & Terminal Capital Plan (EBDG)
- f. Market & Revenue Analysis (McDowell)
- g. Draft Plan for Operational Development for Public Corporation (McDowell)
- h. Legislative Engagement (McDowell)
 - HB 412 discussion, proposed changes
- i. Stakeholder and Public Outreach (McDowell)

10:45 Break

11:00 Long Range planning/vision (roundtable)

Noon Working Lunch (box lunch provided for MTAB & Steering Committee)

- j. Continue long-range planning work-session – Q&A
- k. Sub-committee – Identify actions for next 30, 90, 150 days?

2:00 - Convene MTAB Business Meeting

3. Public Comments (3 minutes per speaker)
4. Chair's Report
5. AMHS Updates – Fleet, Terminal report, other misc.
6. Board Comments
7. Next Meeting – TBD, during legislative session
8. Adjourn